

Date: 19.05.2025

<p>To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.</p>	<p>To Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
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**SUB:** Notice of Meeting of Board of Directors scheduled to be held on Tuesday, 27<sup>th</sup> May, 2025 inter alia, to consider, approve and take on record the standalone and consolidated Audited Financial Results for the Quarter and Year ended 31.03.2025 and for approval of other items.

**REFERENCE:** Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 read with PART A of Schedule III of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the company scheduled to be held at 04.00 P.M on Tuesday, 27<sup>th</sup> May, 2025 at Hyderabad, inter alia to consider the following:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements and Results of the Company for the quarter and year ended March 31, 2025 along with statutory audit reports thereon.
2. Other business matters.

Further with reference to our letter dated 28<sup>th</sup> March, 2025 regarding closure of trading window for dealing in shares of the company. We hereby inform you that pursuant to code of conduct to regulate monitor and report trading in securities of the company the trading window for dealing in shares of the company shall continue remain closed from April 1, 2025 until 48 hours after the declaration of financial results by the Company for the year ended 31.03.2025.

Yours Faithfully,  
For Nettlinx Limited

Rohith Loka Reddy  
Managing Director  
DIN:06464331

